### TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, MAY 28, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Recognition of Fire Fighters
- 4. Approval of Agenda Items (with any addendums)
- 5. Approval of Bills
- 6. Request to rescind a motion and approve the meeting minutes. (Tabled)
- 7. Department Monthly Reports
  - a. Macomb County Sheriffs Department
  - b. Building Department
  - c. Fire Department
  - d. Water/Sewer Department
  - e. Parks and Recreation Department
- 8. Public Comments (Non Agenda items only 3 minute time limit)

## **PLANNING COMMISSION:**

- 9. Rezoning; Agricultural (AG) to Residential Urban One Family (R-1); Located on the south side of 24 Mile Road approximately 3/4 mile east of Romeo Plank Road; Elro Corporation, Petitioner. Permanent Parcel No.08-16-100-006.
- 10. Tentative Preliminary Plat; Chelsea Court; Located south of 22 Mile Road approximately ½ mile west of Heydenreich Road; Palazzolo Brothers Classic Services, Petitioner. Permanent Parcel No. 08-28-200-013.

- 11. Temporary Sales Trailer; Sycamore Estates Subdivision; Located on the southeast corner of Card Road and 22 Mile Road. Pulte Homes, Petitioner. Permanent Parcel No. 08-26-100-001.
- 12. Temporary Construction Trailer for Sycamore Estates Subdivision; Located on the southeast corner of Card Road and 22 Mile Road; Pulte Homes, Petitioner. Permanent Parcel No. 08-26-100-001.

### 13. **NEW BUSINESS:**

- 13A. The Rivers Subdivision; Compliance Regulations Code Issues.
- 13B. Request to Adopt Resolution No 1; Special Assessment District; Retention Basin; The Bluffs of Beaufait Farms Subdivision.
- 14. **OLD BUSINESS:**
- 15. **BUILDING DEPARTMENT:**
- 16. **FIRE DEPARTMENT:**
- 16A. Request permission to have breathing apparatus tested.
- 16B. Request permission to renew the Dictaphone Service Contract
- 16C. Informational Comments

#### Addition

- 16D. Purchase Requisition Request
- 17. PARKS AND RECREATION:
- 18. WATER/SEWER DEPARTMENT:
  - A. Easement Encroachment Agreement, Patrick B. & Sandra L. Lotan, 47775 Baert Drive, Macomb, MI 48044, Lot 29, Carleton Place.
  - B. Easement Encroachment Agreement, Steven C. & Laura G. Riddoch, 19825 DeMil Drive, Macomb, MI 48044, Lot 159, Koss Farms Subdivision.

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- C. Sanitary Sewer Variance Request, 22525 Hall Road, RCM Properties L.L.C. Petitioner.
- D. Approval of Purchase Requisitions: SLC Meter Service

# 19. **SUPERVISOR COMMENTS:**

Addition:

19a. MTA 50<sup>th</sup> Celebration

Addition:

19b. Request to hire position discussed

# 20. **CLERK COMMENTS:**

Addition:

20a. Resolution Honoring Eagle Scout Charles Timothy Johnson

Addition:

20b. Resolution Honoring Eagle Scout Timothy Zimmerman

## 21. TREASURERS COMMENTS:

# 22. TRUSTEES COMMENTS:

Addendums and corrections may be added.

### **ADJOURNMENT**

Michael D. Koehs Macomb Township Clerk MDK/gmb